

CASHMERE SCHOOL DISTRICT #222
Regular Board Meeting
April 23, 2018

Call to Order: Chairman Tom Christensen called the meeting to order at 7:01 P.M.

Declaration of Quorum: Board members Ted Snodgrass, Roger Perleberg, Kelly Green and Paul Nelson were present. There were 15 others present including Superintendent Johnson.

- 1.0 Flag Salute – Chairman Tom Christensen led the Pledge of Allegiance.
- 2.0 Approval of the Agenda – Superintendent Johnson requested to move item 6.2 FCCLA National Leadership Conference up on the agenda to accommodate presenters time.

On a motion by Roger Perleberg, the Board approved the agenda as presented.

- 6.2 FCCLA National Leadership Conference – FCCLA advisor Rebecca Swanson requested permission for out of state travel to attend the National Leadership Conference in Atlanta, GA from June 27-July 3, 2018 with Braxton Igne and Eleanor Nelson. The girls competed in STAR Events (FCCLA's competitive events) at the state conference in March. Eleanor and Braxton competed in an event called Food Innovations where they placed first in their event. First and second place teams have the opportunity to compete at the national level representing Washington State. The girls presented their Food Innovations project titled, Veggie Nation, to the Board. This included a step-by-step process from start to finish of creating a vegan friendly dish that appeals to their target market (ages 14-18). While at the national conference, the students will also be taking part in leadership workshops and trainings.

Ms. Swanson also spoke to the Board about the upcoming event, Taste of Cashmere Restaurant Walk. This event will be held May 18, from 5-7 pm. Tickets will be \$30 with all proceeds going to FCCLA.

On a motion by Paul Nelson, the Board approved FCCLA's request for out of state travel to attend the National Conference in Atlanta, GA in June.

- 3.0 Reports, Correspondence and Program
 - 3.1 Board Report – There was no Board Report.
 - 3.2 CHS Student Report – CHS Leadership student Reilly Schoening attended to report on current HS activities. Reilly informed the Board that the FFA team sent to Stanwood had placed 5th in Environmental Resources. She also informed the Board of an upcoming senior class fundraiser. Chief Fitness Kickboxing will be teaching a self-defense class on Sunday, April 29 at 2:00 pm. All proceeds will go towards the 2018

Senior Sober Celebration. Reilly also reviewed all upcoming sporting events with the Board.

3.3 Superintendent Report

3.3.1 Fiscal/Enrollment Report – Business Manager, Angela Allred, provided the Board with a brief summary of this month’s enrollment. She spoke about enrollment being slightly down but typical for this time of year, yet still about 30 kids on average over what was budgeted. Ms. Allred stated she had begun working on numbers for next year.

3.3.2 Fiscal Audit Report – Ms. Allred reported that this year’s audit had gone very well. Board member, Paul Nelson was also present at the audit exit conference. Ms. Allred commended everyone in the district for his or her part as this had made for a smooth process and overall clean audit. She also noted Cashmere was one of the few districts who had come out with a clean audit.

Superintendent Johnson thanked Ms. Allred and everyone involved, for all of the hard work during this process.

3.3.3 Bond Rating/Scale – Superintendent Johnson informed the board that the district was working with Jon Gores (D.A. Davidson) and Jim McNeil (Foster and Pepper) to sell bonds following the passage of the February Bond Issue. The first step in this process required the district to go through a bond rating process where the district is assigned a rating based on a host of factors such as financial stability, community support, enrollment trends, assessed valuation, etc. The district has completed this process and preliminary reports indicate that the district will be upgraded to a 1A rating which very few districts qualify for. According to Jon Gores, this rating will positively impact the bond market as well as the interest rates on the bonds. An official rating report should be arriving soon.

3.3.4 High School Modernization Project Update – Superintendent Johnson updated the Board on the High School Modernization Project. He stated Fowler Construction had been awarded the job. He reviewed the attached handout outlining the different phases of this project, with demolition to begin in the first phase, in the next week. This first phase will begin with the office, enhancing safety and security. Superintendent Johnson noted there would be challenges and this project would take much collaboration and patience from now until September of 2019 when it is expected to be completed. He added weekly construction meetings would also begin this week.

3.3.5 School Safety and Security Update – Some members of the District Safety Committee were present, including Scott Griffith and SRO, Dominic Mutch. Mr. Mutch addressed the Board regarding the Emergency Operational Plan

(EOP) that is currently in the process of being developed. Last spring the Cashmere School District attended a FEMA training at the ESD. The primary focus of this training was to revise and update the district's current plan. Mr. Mutch reported that the district already had a solid plan in place, but the majority of the work was to update and align the new plan to conform to recommendations and standards for school safety. Superintendent Johnson added he would like to adopt this plan before the beginning of the next school year.

Scott Griffith reported the District Safety Committee meets on the 3rd Tuesday of every month. This year the committee's focus was on slips, trips and falls. He added the committee along with Loss Prevention Specialist, Mike Dingle, had walked every building including the district office, maintenance and the bus garage looking for any potential issues. A third walk through is scheduled for May 13. Much of the Safety Committee's focus has been the new exits given all of the new construction. They have also ensured all safety bulletins are in compliance, including posting minutes, concerns and recommendations. Superintendent Johnson thanked Scott for all of his efforts in heading this important committee.

4.0 Visitors – There were no other visitors.

5.0 Consent Agenda –

5.1 Approval of Board Minutes – On a motion by Kelly Green, the Board approved the March 19, 2018 minutes as presented.

5.2 Approval of Warrants and Financial Reports –

Pay date of April 12, 2018: Warrants #312032 - #312147 totaling \$172,092.59

General Fund	\$160,648.92
ASB	\$11,443.67

On a motion by Kelly Green, the Board approved the warrants as presented.

6.0 Action Items

6.1 17-18 Budget Extension Capital Projects Fund – Resolution No. 2018-9 – On a motion by Roger Perleberg, the Board approved the petition to OSPI to increase the 2017-2018 Capital Projects Fund appropriation from \$21,432,267 to \$25,272,267.

6.3 2018-19 District Calendar – On a motion by Paul Nelson the Board approved the 2018-19 district calendar.

6.4 Personnel Report –

1. Retirements/Resignations/Releases/Terminations, etc.

Name	Position	FTE Request/Reassignment
------	----------	--------------------------

2. Requests for Leave/Transfer/Change in Hours/Additional or New Assignment

Name	Position	FTE Request/Reassignment
------	----------	--------------------------

3. Recommendation for Employment/Transfer/Return from Leave of Absence

Name	Position	FTE Comments
Kevin Remington	CMS Special Education Adaptive/Life Skills Teacher	Replaces Julie Kennedy, Resignation
Susan Waltar	SLPA	Replaces Diana Runions
Don Smith	CMS PE/Health Teacher	Reassignment
Alicia Smith	CMS ELA Intervention and Data Specialist	Reassignment

3a. Contract Approvals/Renewals 2016-2017

4. Recommendation/Request for Approval of Positions to be Posted

Position	FTE	Comments
----------	-----	----------

CO-CURRICULAR/SUPPLEMENTAL POSITIONS

1. Resignations/Releases

Name	Position	Comments
------	----------	----------

2. Non-Renewals

Name	Position	Comments
------	----------	----------

3. Recommendations for Employment/Renewals: Co-Curricular Contracts for Activities

Name	Position	Comments
Steve Simonson	CHS Asst Football Coach	Continuing Coach
Dale Jones	CHS Asst Football Coach	Continuing Coach
Bradley Riggs	CHS Asst Football Coach	Replaces Jed Odenrider
Brandon Wagg	CHS Asst Football Coach	Replaces Steele Sykes
Tim Scott	CHS Asst Football Coach	Replaces Don Smith

On a motion by Paul Nelson, the Board approved the Personnel Report.

6.5 Surplus Property –

- 25 TELEX Headphones
- 1 AVIDI Headphone
- 1 CALIFONE Headset

- 56 Teen Health Textbooks (2003)
- 1 Teen Health Teacher Edition Textbook (2003)

On a motion Paul Nelson, the Board approved the above surplus property.

7.0 Discussion Items – There were no items for discussion.

8.0 Executive Session – Superintendent Johnson requested a twenty minute executive session on a personnel matter with no action to follow per RCW 42.30.100(1)(g).

On a motion by Paul Nelson, the Board moved into executive session at 9:00 PM.

On a motion by Paul Nelson, the Board moved out of executive session at 9:30 PM.

9.0 Adjournment - On a motion by Roger Perleberg and there being no further business to discuss, Chairman Christensen adjourned the meeting at 9:30 PM.

Secretary

Chairman